

# Warren County Board of Supervisors

## RESOLUTION NO. 293 OF 2014

**Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson**

**AUTHORIZING EXTENSION AND/OR FURTHER AGREEMENTS WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) AND RATIFYING THE ACTIONS OF THE WARREN COUNTY ADMINISTRATOR IN EXECUTING THE EXTENSION AGREEMENTS**

WHEREAS, on or about August of 2008, the County entered into an agreement with Integrys Energy Services of New York, Inc., the designated preferred supplier of electricity and approved energy services company under the Municipal Electric and Gas Alliance formed by the New York State Association of Counties (formed for purposes of obtaining energy resources at lower costs), and

WHEREAS, the aforementioned agreements with Integrys Energy Services of New York, Inc. has been extended over the years and is scheduled to expire at the time of the latest meter read date that occurs on or before July 22, 2014, and

WHEREAS, in view of the favorable low pricing (lower than that reported to the Committee) available and the risk that such pricing would not remain unless the County Administrator immediately executed further agreements to accept the new pricing, the County Administrator, with the approval of the Chairman of the Warren County Board of Supervisors, the Warren County Budget Officer and Ronald Conover, Chairman of the Warren County Finance Committee, has executed an extension agreement with Integrys Energy Services of New York, Inc., for an additional term commencing on or after July 1, 2014 and terminating on the first meter read date occurring on or after January 22, 2016, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Warren County Administrator in executing the extension agreements as described in the preambles of this resolution, and be it further

RESOLVED, that the funds shall be expended from various Budget Codes for County and Department operations being provided with electricity service.